

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 1, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 25, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS** - See Item No. 12

- 4** **8:30 am** **BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Director
 - a. Information Services

- 5** **9:00 am** **VETERANS SERVICES QUARTERLY REPORT & REAPPOINTMENT OF JIM CADA TO THE VETERANS SERVICES COMMITTEE** - Gary Chalupa, County Veterans Services Officer

- 6** **9:15 am** **MARSH, INC., CONTRACT** - Bill Kostner, City Risk Manager; Diane Staab, Deputy County Attorney

- 7** **9:30 am** **COUNTY SPECIAL PERMIT NO. 180 & PRELIMINARY PLAT NO. 00006 FOR IRONHORSE ACRES, S. 82ND STREET AND PELLA ROAD**
- Mike DeKalb, Planning Department

- 8** **10:00 am** **PENDING LITIGATION** - Diane Staab, Deputy County Attorney

- 9** **ACTION ITEMS**
 - a. Purchase of Laser Printer for Election Commissioner

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Mike Thurber for June 23-30, 2000
 - b. National Association of County Officials Convention (July 15-17, 2000) in Charlotte, NC

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. LB 1085 Merger Report
 - b. Firth Viaduct
 - c. Uniform Policy on Records Requests
 - d. Stipends for Attendance of F³ Conference in New Orleans, LA
 - e. Ambulance Statement

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. *Lancaster Manor Advisory Committee* - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **General Assistance Monitoring Committee** - Thursday, June 1, 2000 at 12:30 p.m., at the County-City Building, Room 206 - Campbell, Steinman
- b. **Monthly Meeting with Mayor Wesely** - Thursday, June 1, 2000 at 3:00 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- c. **Ecological Advisory Committee** - Tuesday, June 6, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. **Department Budget Hearings** - Tuesday, June 6, 2000 from 8:00 a.m. to 12:00 p.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln Chamber of Commerce "Face the Chamber with David Stoeffler"** - Wednesday, June 14, 2000 from 12:00 to 1:00 p.m., at the Holiday Inn (downtown)

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 6, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS